

# HOUSE BILL No. 1467

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## DIGEST OF INTRODUCED BILL

**Citations Affected:** IC 4-1-8-1.

**Synopsis:** Use of Social Security numbers. Removes the authority of the bureau of motor vehicles to require an individual to provide the individual's Social Security number to obtain a vehicle title or to register a vehicle.

**Effective:** July 1, 1999.

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**Young M, Cook**

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January 19, 1999, read first time and referred to Committee on Roads and Transportation.

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First Regular Session 111th General Assembly (1999)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 1998 General Assembly.

## HOUSE BILL No. 1467

A BILL FOR AN ACT to amend the Indiana Code concerning state offices and administration.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1       SECTION 1. IC 4-1-8-1 IS AMENDED TO READ AS FOLLOWS  
2 [EFFECTIVE JULY 1, 1999]: Sec. 1. (a) No individual may be  
3 compelled by any state agency, board, commission, department,  
4 bureau, or other entity of state government (referred to as "state  
5 agency" in this chapter) to provide the individual's Social Security  
6 number to the state agency against the individual's will, absent federal  
7 requirements to the contrary. However, the provisions of this chapter  
8 do not apply to the following:  
9       (1) Department of state revenue.  
10       (2) Department of workforce development.  
11       (3) The programs administered by:  
12           (A) the division of family and children;  
13           (B) the division of mental health;  
14           (C) the division of disability, aging, and rehabilitative services;  
15           and  
16           (D) the office of Medicaid policy and planning;  
17       of the office of the secretary of family and social services.



(4) Auditor of state.

(5) State personnel department.

(6) Secretary of state, with respect to the registration of broker-dealers, agents, and investment advisors.

(7) The legislative ethics commission, with respect to the registration of lobbyists.

(8) Indiana department of administration, with respect to bidders on contracts.

(9) Indiana department of transportation, with respect to bidders on contracts.

(10) Health professions bureau.

(11) Indiana professional licensing agency.

(12) Indiana department of insurance, with respect to licensing of insurance agents.

(13) A pension fund administered by the board of trustees of the public employees' retirement fund.

(14) The Indiana state teachers' retirement fund.

(15) The state police benefit system.

(b) The bureau of motor vehicles may, notwithstanding this chapter, require the following:

~~(1) That an individual include the individual's Social Security number in an application for an official certificate of title for any vehicle required to be titled under IC 9-17.~~

~~(2) That an individual include the individual's Social Security number on an application for registration.~~

~~(3) That a corporation, limited liability company, firm, partnership, or other business entity include its federal tax identification number on an application for registration.~~

(c) The Indiana department of administration, the Indiana department of transportation, the health professions bureau, and the Indiana professional licensing agency may require an employer to provide its federal employer identification number.

(d) The department of correction may require a committed offender to provide the offender's Social Security number for purposes of matching data with the Social Security Administration to determine benefit eligibility.

(e) The Indiana gaming commission may, notwithstanding this chapter, require the following:

(1) That an individual include the individual's Social Security number in any application for a riverboat owner's license, supplier's license, or occupational license.

(2) That a sole proprietorship, a partnership, an association, a



- 1 fiduciary, a corporation, a limited liability company, or any other
- 2 business entity include its federal tax identification number on an
- 3 application for a riverboat owner's license or supplier's license.

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